

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number	FC026217 Branch Number BR008387
Corporate Name	HSBC LION FUNDING (UK) LIMITED
Branch Name (If different)	

Resignation, etc.

(This includes any form of ceasing to hold office e g death or removal from

Date of resignation etc

Resignation etc as director

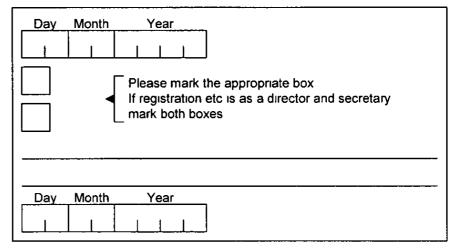
office) Resignation etc as secretary

Forenames

Surname

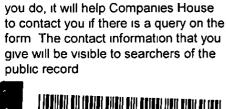
Date of birth (directors only)

(See note on page 4)



This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House give will be visible to searchers of the public record



16/05/2007 **COMPANIES HOUSE**

	Tel		
DX number		DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for branches registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

(10/03)

Appointment		Day Month Year
(Turn to page 3 to notify	Date of appointment	1 4 0 5 2 0 0 7
alteration of particulars)	Appointment of director Appointment of secretary	Please mark the appropriate box If appointment is as director and secretary mark both boxes
NOTES		
Show the full forename	Name *Style/title	MR
NOT INITIALS If the coor secretary is a Corpor or Scottish firm, show	director pration Forenames	KEVIN ALAN
name on surname line registered or principal	and Surname	SINGLETON
on the usual residentia address line		
Give previous forenam or surnames except	les Previous forenames	
- for a married woma		
name before mama need not be given for names not used since the age of 18 at least 20 years	address ††	51 ARTHUR STREET,
A peer or individual kn		AMPTHILL
by a title may state the instead of or in addition the forenames and		BEDFORDSHIRE
surnames	Postcode	MK45 2QQ Country UNITED KINGDOM †† Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Day Month Year
* Voluntary details	†Date of birth	0 4 0 5 1 9 5 6
† Directors only	†Nationality	ENGLISH
	†Business Occupation	BANKER
	†Other directorships	SEE ATTACHED LIST
Please list all other dir	ectorships	
Scope of authority Give bnef particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s) # Mark as applicable This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)		The extent of the authority to represent the company is - (give details)
		UNLIMITED These powers -
		# May be exercised acting alone # Must be exercised with -
		(Give names of co-authonsed person(s))



	ATION OF CULARS	(this section is not for appointments or resignations)	Day Month Year
Complete this section in all cases where particulars of a serving director / secretary	Change of pa	change of particulars articulars, as director ticulars, as secretary	Please mark the appropriate box If change of particulars is as director and secretary mark both boxes
have changed and then the appropriate section below	Forenames Surname Date of	(names previously notified to Companies House birth (directors only)	Day Month Year
Change o	of name (enter new nar	Forenames Surname	
Change o	of usual resid	ential address †† (enter new address)	
		Post town County / region Postcode	Country
Give brief pa authority of company, in manner in w may be exer	articulars of any cadirector to represented any alterarctor to represented any alterarchich existing or norcised (e.g. requireth other persons	esent the ation to the ew powers ing them to be	The extent of the authority of the above person to represent the company has been altered to - (give details)
	# Mark a	s applicable	These powers - # May be exercised alone or # Must be exercised with - (Give names of co-authorised persons)



Registration	number		Branch na	ame		
-						
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		<u></u>				
oversea company	If, however, a co	ompany has more t	Iteration to the compar han one branch in THE hes, provided it compli	SAME P	ART of Gre	at Britain, it
Signature						
Signed	6 O.	lay		Date	16/5/	2007

coform

*delete as appropriate

Kevin Alan Singleton

Directorships Report

Directorships				
Company Name	Country	Appointed		
Accord Estates Limited	England and Wales	12/02/2007		
Assetfinance December (A) Limited	England and Wales	12/02/2007		
Assetfinance December (B) Limited	England and Wales	12/02/2007		
Assetfinance December (C) Limited	England and Wales	12/02/2007		
Assetfinance December (E) Limited	England and Wales	12/02/2007		
Assetfinance December (G) Limited	England and Wales	12/02/2007		
Assetfinance December (H) Limited	England and Wales	12/02/2007		
Assetfinance December (J) Limited	England and Wales	12/02/2007		
Assetfinance December (M) Limited	England and Wales	12/02/2007		
Assetfinance December (P) Limited	England and Wales	12/02/2007		
Assetfinance December (R) Limited	England and Wales	12/02/2007		
Assetfinance December (T) Limited	England and Wales	12/02/2007		
Assetfinance December (W) Limited	England and Wales	12/02/2007		
Assetfinance June (A) Limited	England and Wales	12/02/2007		
Assetfinance June (C) Limited	England and Wales	12/02/2007		
Assetfinance June (E) Limited	England and Wales	12/02/2007		
Assetfinance June (O) Limited	England and Wales	12/02/2007		
Assetfinance June (P) Limited	England and Wales	12/02/2007		
Assetfinance March (F) Limited	England and Wales	12/02/2007		
Assetfinance March (H) Limited	England and Wales	12/02/2007		
Assetfinance March (I) Limited	England and Wales	12/02/2007		
Assetfinance March (P) Limited	England and Wales	12/02/2007		
Assetfinance September (D) Limited	England and Wales	12/02/2007		
Assetfinance September (E) Limited	England and Wales	12/02/2007		
Assetfinance September (F) Limited	England and Wales	12/02/2007		
Assetfinance September (H) Limited	England and Wales	12/02/2007		
Assetfinance September (M) Limited	England and Wales	12/02/2007		
Assetfinance September (N) Limited	England and Wales	12/02/2007		
Bride Investments (Portsmouth) Limited	England and Wales	12/02/2007		
Corsair Properties Limited	England and Wales	12/02/2007		
Cowslip Estates	England and Wales	12/02/2007		
Crewfleet Limited	England and Wales	12/02/2007		
HSBC Asset Finance (UK) Limited	England and Wales	12/02/2007		
HSBC City Funding Holdings	England and Wales	12/02/2007		
HSBC City Funding plc	England and Wales	12/02/2007		
HSBC Funding (UK) Holdings	England and Wales	12/02/2007		
HSBC Funding (UK) plc	England and Wales	12/02/2007		
HSBC Funding Services Limited	England and Wales	12/02/2007		
HSBC Intermediate Leasing (UK) Limited	England and Wales	12/02/2007		
HSBC Lodge Funding (UK) Holdings	England and Wales	12/02/2007		
HSBC Lodge Funding (UK) Limited	England and Wales	12/02/2007		
HSBC Property (UK) Limited	England and Wales	12/02/2007		
HSBC Rose (UK) Limited	England and Wales	12/02/2007		
HSBC Rose Funding (UK) Holdings	England and Wales	12/02/2007		
HSBC Tulip (UK) Limited	England and Wales	12/02/2007		
HSBC Tulip Funding (UK)	England and Wales	12/02/2007		
HSBC Tulip Holdings (UK) Limited	England and Wales	12/02/2007		
Hilaga Investments Limited	England and Wales	12/02/2007		
Inveraray Investments Limited	England and Wales	12/02/2007		
Legend Estates Limited	England and Wales	12/02/2007		
Midsummer Lodge Investments	England and Wales	12/02/2007		
Pegosy Limited	England and Wales	12/02/2007		
Samuel Montagu & Co Limited	England and Wales	12/02/2007		
Shuttle Developments Limited	England and Wales	12/02/2007		

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Kevin Alan Singleton

Directorships Report

Company Name	Country	Appointed
South Yorkshire Light Rail Limited	England and Wales	12/02/2007
Specfin Nominees Limited	England and Wales	12/02/2007
Swan National Leasing (Commercials) Limited	England and Wales	12/02/2007
Swan National Limited	England and Wales	12/02/2007
WUTM Nominees Limited	England and Wales	12/02/2007

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Please complete in typescript, or in bold black capitals.

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Company Number

Corporate Name

List of other directorships Schedule to form BR4

HSBC LION FUNDING (UK) LIMITED

FC026217

Nam	ne				
	lease list all other directorships				
Company Name		Resignation			
]			
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